

Regular Meeting Dec. 1st 1877

Present R. Manville, J. B. VanBergen, W. Pascoe,
E. M. Peck and E. L. Harnden, J. B. VanBergen presiding.

Minutes of last meeting read and approved.

The following bills were read and ordered paid, by:

E. A. Wheeler Hums and cartage 1.25

A. W. Cook Notices in Leader 3.50

2 Rifle expenses of E. L. Harnden 2.50

The following names were proposed as subscribing members, viz: Misses, Clara Doyle, Mary E. Pauli, Jennie Smith, Lucy Osborne, Mrs. W. C. Bond, James J. O. Kull and Edward W. Hale.

And no objection being offered they were declared elected.

Librarian's report for Nov. was read by the secretary.

On Motion adjourned.

E. L. Harnden Secy. pro tem

A regular meeting of the Board was held Dec 2-78 at which were present, Hon. J. B. VanBergen, in the Chair, and Messrs. A. Pascoe, E. M. Peck, J. W. Aitken, George Burrill and E. L. Harnden.

Minutes of last meeting were read and approved.

On motion Messrs. D. Seavey, George S. Cook and Jos. Alexander Jr. were appointed a committee to examine the books and other property of the Association and report to the Board on Tuesday Dec. 12th inst. at 7 P.M.

On Motion it was voted the thanks of the Board be tendered Hon. S. L. Jones. and Hon. A. B. Wright for Public Documents received through them.

On Motion that a meeting of the Association be held Tuesday evening Dec 12 inst. at 8 o'clock for nominating persons to be elected at the Annual Meeting to fill the places of three outgoing directors. And the Secretary was directed to notify Active and Life members of the same, also to notify the Chairman of Standing Committees to submit their reports for the past year to the Board at 7 P.M. the 12th inst.

The Reports of Librarian for Dec. and Jan. were read.

It was moved and carried we adjourn to meet the 12th inst. at 7 o'clock P.M. E. L. Harnden Secy. pro tem